

ORIGINAL

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

JAN 13 2016

at 3 o'clock and 1 min. P M
SUE BEITIA, CLERK

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Attorneys for Plaintiff
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

vs.

KAREN M. KAPUA,

Defendant.

) CR. NO.

) INDICTMENT

) 18 U.S.C. § 666(a)(1)(A)

) (Theft From Organization Receiving

) Federal Funds)

) 18 U.S.C. § 1957

) (Money Laundering)

)

)

INDICTMENT

CR16 00076JMS

SEALED
BY ORDER OF THE COURT

COUNT 1

The Grand Jury charges:

On or about December 23, 2013, in the District of Hawaii, defendant KAREN M. KAPUA, being an agent of the County of Kauai, namely, a Lieutenant of the Kauai Police Department, an organization which during calendar year 2013 received benefits in excess of \$10,000 in the form of grants from the federal government, including grants from the United States Drug Enforcement Administration, did knowingly embezzle, steal and intentionally misapply property having a value of more than \$5,000, namely, approximately \$25,000 in funds under the care, custody and control of the County of Kauai.

In violation of Title 18, United States Code, section 666(a)(1)(A).

COUNT 2

The Grand Jury further charges:

On or about June 13, 2014, in the District of Hawaii, defendant KAREN M. KAPUA, being an agent of the County of Kauai, namely, a Lieutenant of the Kauai Police Department, an organization which during calendar year 2014 received benefits in excess of \$10,000 in the form of grants from the federal government, including grants from the United States Drug Enforcement Administration, did knowingly embezzle, steal and intentionally misapply property having a value of

more than \$5,000, namely, approximately \$25,000 in funds under the care, custody and control of the County of Kauai.

In violation of Title 18, United States Code, section 666(a)(1)(A).

COUNT 3

The Grand Jury further charges:

On or about December 5, 2014, in the District of Hawaii, defendant KAREN M. KAPUA, being an agent of the County of Kauai, namely, a Lieutenant of the Kauai Police Department, an organization which during calendar year 2014 received benefits in excess of \$10,000 in the form of grants from the federal government, including grants from the United States Drug Enforcement Administration, did knowingly embezzle, steal and intentionally misapply property having a value of more than \$5,000, namely, approximately \$25,000 in funds under the care, custody and control of the County of Kauai.

In violation of Title 18, United States Code, section 666(a)(1)(A).

COUNT 4

The Grand Jury further charges:

On or about December 8, 2014, in the District of Hawaii and elsewhere, defendant KAREN M. KAPUA did knowingly engage and attempt to engage in a monetary transaction by, through and to a financial institution, affecting interstate

commerce, in criminally derived property of a value greater than \$10,000, namely, said KAREN M. KAPUA initiated a wire transfer of \$11,457.98 to pay off personal debts, knowing that such funds had been derived from a specified unlawful activity, namely, the offense charged in count 3 of this indictment involving the embezzlement and misapplication of \$25,000 belonging to the County of Kauai.

In violation of Title 18, United States Code, section 1957.

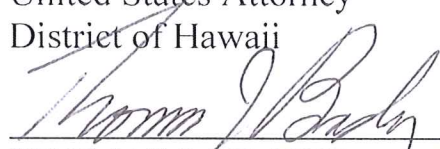
Dated: Honolulu, Hawaii, January 13 2016.

A TRUE BILL

/s/ Foreperson

FOREPERSON, GRAND JURY

FLORENCE T. NAKAKUNI
United States Attorney
District of Hawaii



THOMAS J. BRADY
Chief, Criminal Division



LAWRENCE L. TONG
Assistant U.S. Attorney

United States v. Karen M. Kapua
Cr. No. _____
"Indictment"